

Information Technology Resource Management Council (ITRMC)
April 24, 2002 Meeting Synopsis
(Approved by Council August 21, 2002)

The following actions were taken by the Information Technology Resource Management Council at its meeting held April 24, 2002, 8:35 to 11:30 a.m., East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

Members/Designates Present:

Mrs. Pam Ahrens, Department of Administration
Senator Hal Bunderson, Idaho Senate
Dr. Marilyn Howard, Department of Education
Senator Bert Marley, Idaho Senate
Mr. Roger Parks, JR Simplot Company
Mr. Gary Stivers, State Board of Education
Mr. Steve Wilson, Idaho State Tax Commission

Mr. Dwight Bower, Idaho Transportation Dept.
Mr. Ken Harward, Assoc. of Idaho Cities
Mr. Karl Kurtz, Department of Health and Welfare
Representative Elmer Martinez, Idaho House
Mr. John Peay, Idaho Supreme Court
Mr. J.D. Williams, State Controller

Designates – Mr. Dan Hawkins, Department of Education; Assistant Director Sandra DeKlotz, Idaho State Police

The Council:

- Voted to approve the February 20, 2002 ITRMC Meeting Minutes
- Was presented an overview of the Idaho State Tax Commission 5-Year IT/GIS Plan proposal
- Introduced and welcomed Representative Elmer Martinez as the newest member of ITRMC
- Was updated on recent ITRMC-related legislation – SB1461 and HCR56
- Adopted ITRMC IT Policy 5010, Web Publishing, with amended language under 'Web Content'; ITRMC IT Enterprise Standard 5120, Web Publishing; and ITRMC IT Enterprise Guideline G310, Web Publishing
- Approved revisions to ITRMC IT Policy 2010, Information Technology Planning Process; ITRMC IT Enterprise Standard 2100, Operating System (O/S); and ITRMC IT Enterprise Standard 2110, Office Suite
- Approved revisions to ITRMC IT Policy 3020, Connectivity and Transport Protocols; ITRMC IT Enterprise [Network Services] Standards 3100, Internet/Intranet Web Server and 3110, Internet/Intranet Web Browser; ITRMC IT Enterprise [Security] Standards 3120, Network Intrusion Detection System and 3220, Virtual Private Network; and to adopt ITRMC IT Enterprise [Network Connectivity & Transport] Standards 3510, Transport; 3520, Local Area Network; 3530, Wireless LAN; 3540, LAN Backbone; and 3550, Structured Cabling
- Received reports from the following ITRMC standing committees and task force work groups: Enterprise IT Security and Business Recovery Work Group; Enterprise E-Mail Service Work Group; Idaho Geospatial Committee (IGC); and SATAD (Secure Access to Applications and Data) Work Group
- Was given brief updates on the following: ITTP (Information Technology Training Program); IDANET, Idaho's broadband digital telecommunications initiative; Access Idaho; Intermountain GIS Users Conference; geographic information systems (GIS) center research; Association for Telecommunications Technology Professionals in State Government (NASTD) 2002 Western Region Meeting; 2002 Digital Government Boot Camp; agency IT plans/projects report; and a December 11, 2002 program to be presented by Government Technology magazine.
- Was shown a portion of a National Association of State Chief Information Officers (NASCIO)-produced video – "Enterprise Architecture: A Blueprint for Better Government"

As there was no other business to come before the Council, the meeting adjourned at 11:30 a.m.